

Board Meeting December 2017

AGENDA FOR THE 1199th BOARD MEETING

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

DATE: THURSDAY, December 21st, 2017

TIME: 10:00 a.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

APPROVAL OF THE MINUTES OF THE 1198th BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

EXECUTIVE SESSION

The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)

- Request for Ordinary Disability
- Requests for Accidental Disability
- Requests for Annuity Allowance Under the Provisions of Chapter 32 §101
- PERAC Remand
- Request for Retirement Benefits Under the Provisions of §9
- Requests for Retirement Benefits Under the Provisions of §10(2)

BOARD RETURNS TO OPEN SESSION *(Roll Call Vote Required)*

OPEN SESSION

- Section 91A – Request to Enter Repayment Agreement
- Request to Change Retirement Date
- Request for Benefit Adjustment
- §90G ¾ - Request to Resume Making Retirement Contributions
- Request to Retire with Credited Service
- Request to Withdraw Retirement Application
- Request to Review Creditable Service Calculation
- Group Classifications

The next meeting of the Board is scheduled for Thursday, January 25th, 2018, at 10:00 a.m., at One Winter Street, 8th Floor, Boston MA

[Board Members](#)